2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000035731 02-18-2008 90012 003 ***150.00 1. Entity Name STARLIGHT RETIREMENT I, INC. 40026884 Principal Place of Business Mailing Address 607 LAKE DR. 607 LAKE DR. DELAND, FL 32724 DELAND, FL 32724 US 2. Principal Place of Business - No P.O. Box # Mailing Address 686 N. Ston€ 1686 N. Stone Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For DELANG DELANd 59-3452528 Not Applicable Country Country. U.S.A. \$8.75 Additional 5. Certificate of Status Desired 32720 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STOLL, HERMAN Street Address (P.O. Box Number is Not Acceptable) **607 LAKE DRIVE** DELAND, FL 32724 City DELAND Zip Code 32720 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE STOLL, HERMAN NAME NAME 1686 N. Stone ST. 607 LAKE DRIVE STREET ADDRESS STREET ADDRESS DELAND, FL 32720 CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP ITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P TITL F Delete 1M F ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise engagements.

FILED Feb 18, 2008 8:00 am